Marengo Township Budget Workshop Minutes January 25, Weds, 2023, 4:00 pm

The meeting was called to order by Supervisor Dave Fountain at the township hall. Pledge of Allegiance was recited. Board members present: Dave Fountain, Doreen Van Sickle, Carole Tabiadon, Duane Hoffman, and Todd Hazel.

Motion made by Todd Hazel, seconded by Duane Hoffman, to <u>approve the agenda</u>. Motion passed.

INSURANCE UPDATE – Agent Decker briefed the board on the new coverage year.

REVENUES

We discussed line items of the Revenue portion. Property, road, and fire tax, one mill each, were presented as projections for 2023-24, as well as revenue sharing from the state.

Motion made by Duane Hoffman, seconded by Todd Hazel to approve the <u>Lee</u> <u>Township Fire Protection Agreement</u> with a 1% increase. Roll Call: Dave Fountain, Doreen Van Sickle, Carole Tabiadon, Duane Hoffman, and Todd Hazel. Motion passed:

Motion made by Todd Hazel, seconded by Duane Hoffman to approve the <u>Eckford Township Fire Protection Agreement</u> with a 1% increase. Roll Call: Dave Fountain, Doreen Van Sickle, Carole Tabiadon, Duane Hoffman, and Todd Hazel. Motion passed.

EXPENSES

Will be discussed at Feb 14, 2023, meeting.

OTHER BUSINESS

Motion was made by Duane Hoffman, seconded by Todd Hazel to approve the <u>Annual Calendar 2023-2024</u>. Motion passed.

Next Meeting – Tuesday, Feb. 14, 2023, 4 pm.

Motion to adjourn at 5:08 p.m. was made by Duane Hoffman, and seconded by Todd Hazel. Motion passed.

Respectfully Submitted,			
Doreen Van Sickle, Clerk	Written 1/27/2023	Approved	
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